

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134999

FILED
Apr 29, 2005
Secretary of State

Entity Name: VIOLETTE WHOLESALE ENTERPRISES, INC.

Current Principal Place of Business:

13010 NW 1 STREET
BLDG 6 APT # 207
PEMBROKE PINES, FL 33028

New Principal Place of Business:

110 LAKE EMERALD DRIVE
SUITE 206
OAKLAND PARK, FL 33309

Current Mailing Address:

13010 NW 1 STREET
BLDG #6 APT # 207
PEMBROKE PINES, FL 33028

New Mailing Address:

110 LAKE EMERALD DRIVE
SUITE # 206
OAKLAND PARK, FL 33309

FEI Number: 54-2087676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIL, GUELDY PCEO
13010 NW 1 STREET
APT # 207
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

VIL, GUELDY PCEO
110 LAKE EMERALD DRIVE
SUITE # 206
OAKLAND PARK, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: VIL, GUELDY
Address: 5315 SW 126TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: VIL, GUELDY
Address: 110 LAKE EMERALD DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUELDY VIL

PCEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date